

**BOARD OF COUNTY COMMISSIONERS
LAKE COUNTY, FLORIDA**

REGULAR MEETING

NOVEMBER 28, 2006

COUNTY COMMISSIONERS

**Welton G. Cadwell, Vice Chairman
Jennifer Hill, District #1
Elaine Renick, District #2
Debbie Stivender, District #3
Linda Stewart, District #4**

**Cindy Hall, County Manager
Sanford A. Minkoff, County Attorney
James C. Watkins, Clerk to the Board**

Other than the zoning and road vacation public hearings, the Board will not receive comment from the public.

DISCLAIMER

This booklet has been prepared for the convenience of the Board of County Commissioners in discussing matters before them. Every effort has been made to include all items to be discussed at this Board of County Commissioners meeting, however, Commissioners may add items, which are not a part of this Agenda, or items may be removed from consideration. While it has been the goal to present error-free information, we do not represent that documentation is without errors or omissions.

Formal and regular meetings of the Board of County Commissioners are typically held on Tuesdays. As a part of any public and formal meeting, the Board of County Commissioners may, from time to time, schedule a work session during which they will receive information from staff, have discussions with staff and among themselves, and then proceed to give staff direction on the subject matter being discussed unless otherwise shown on the Agenda item. Work sessions do not take the place of the formal public hearing process during which public comment is heard and formal action is taken.

The Board and staff welcome written comments prior to any public meeting. Comments or questions regarding the subject matter of any Board action or workshop may be delivered by written comment to appropriate County staff or mailed to the Board of County Commissioners, Post Office Box 7800, Tavares, FL 32778. Citizen input is also typically scheduled at the conclusion of public meetings on the first and third Tuesdays.

ITEMIZED AGENDA

November 28, 2006

9:00 A.M. Invocation

Pledge of Allegiance

I. AGENDA UPDATE

Discussion regarding proposed revisions to today's Agenda.

II. COUNTY MANAGER'S CONSENT AGENDA (Tabs 1 through 8)

Budget

Tab 1

1. Budget transfer – Various Funds, Various Departments, reconciliation of outstanding account line balances for FY 2006. County policy stipulates that actual expenditures cannot exceed the budget for a major object within a fund. A major object includes: Personal Services, Operating Expenses, Capital Outlay, and Debt Service. Actual expenditures were in excess of the budget for several major objects in various funds. Documents will be provided under separate cover.

RECOMMENDATION: Approval

2. Resolution to amend the General Fund in order to receive unanticipated revenue for Fiscal Year 2005/2006 in the amount of \$1,570 deposited into Conservation Resource Management Fee and provide appropriations for the disbursement for Regular Salaries. The Board of County Commissioners has requested and been awarded \$150,000 in funds under a cost reimbursement grant, of which \$12,800 is estimated to be received in Fiscal Year 2005/2006. The actual grant receipt was \$1,570 greater than anticipated. The funds will provide administrative support for implementation and support of the Mobile Irrigation Lab Program.

RECOMMENDATION: Approval

Community Services

Tab 2 For the Board to endorse a free legal seminar for landlords entitled “Avoid Liability: What Every Landlord Should Know About Fair Housing and Landlord/Tenant Law.” The seminar will be held on December 4, 2006 from 9:00 to 12:00 at the Lake County Agricultural Center.

RECOMMENDATION: Approval

Tab 3 Approval of agreement with Community Care Health Services pursuant to September 19, 2006 Board meeting. Authorize signature by the chairman to sign subsequent contracts and other related documents contingent on County Attorney approval.

RECOMMENDATION: Approval

Tab 4 Approval of agreement with We Care of Lake County for delivery of Coordinated, Comprehensive Primary and Specialty Healthcare for medically indigent residents.

RECOMMENDATION: Approval

Economic Growth and Redevelopment

Tab 5 Approval of an application for the Transportation Impact Fee Deferral Incentive Program for KZMSS, LLLP.

RECOMMENDATION: Approval

Growth Management

Tab 6 Request for approval and execution of a Release of Fine, property owner – Karen Wells, Code Case #2004100078 – Commission District 5.

RECOMMENDATION: Approval

Tab 7 Request for approval and execution of a Release of Fine, property owner – Marshall H. and Betty L. Gaard, Code Case #2005080233 – Commission District 5.

RECOMMENDATION: Approval

Public Works

Tab 8 Approval of the low bid amount of \$2,101,088.00 submitted by Art Walker Construction, Inc. and authorization for the City of Tavares to proceed with the contract and construction of Captain Haynes Road.

RECOMMENDATION: Approval

III. COUNTY MANAGER'S DEPARTMENTAL BUSINESS

Growth Management

Tab 9 Recommend approval of the City of Groveland Joint Planning Agreement.

IV. PUBLIC HEARINGS

PUBLIC HEARINGS – 9:00 A.M. or as Soon Thereafter

Tab 10 **PUBLIC HEARING:** Vacation Petition No. 1096, and approval and execution of resolution; request to vacate a portion of Havre Street, in the Plat of Mt. Plymouth, located in Section 29, Township 19, Range 28, in the Sorrento area – Commission District 4.

Tab 11 **PUBLIC HEARING:** Vacation Petition No. 1097 and approval and execution of resolution; request to vacate a portion of right of way, in the 1st addition to the Town of Astor, lying in Section 37, Township 15, Range 28, in the Astor area – Commission District 5.

Tab 12 **PUBLIC HEARING:** Vacation Petition No. 1098 and approval and execution of resolution; request to vacate a portion of an access, utility and drainage easement, located in Section 21, Township 18 S, Range 27 E, in the Umatilla area – Commission District 5.

Tab 13 **PUBLIC HEARING:** Approval of an Ordinance Creating Proportionate Fair Share Program to establish a method for mitigating impacts of new development on transportation facilities.

PUBLIC HEARINGS: REZONINGS (SEE SEPARATE AGENDA)

http://www.lakegovernment.com/pdfs/P&Z_Agendas/112806.pdf

V. OTHER BUSINESS

Tab 14 Appointment of four individuals to vacant positions on the Mt. Plymouth-Sorrento Advisory Committee to serve four-year terms ending October 11, 2010.

VI. REPORTS

A. County Attorney

Tab 15 Approval of request to hold closed session on December 5th to discuss pending litigation.

B. County Manager

C. Commissioner Hill – District #1

D. Commissioner Renick – District #2

Tab 16 Discussion of membership of the Local Planning Agency (LPA)

E. Commissioner Stivender – District #3

F. Commissioner Stewart – District #4

G. Commissioner Cadwell – Vice Chairman and District #5

The County Commission reserves the right to move any Agenda item to an earlier time during the day as its schedule permits, except in the case of items and appointments that have been advertised in a newspaper for a specific time.

Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if a person decides to appeal any decision made by the County Commission with respect to any matter considered at this Commission meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record may include the testimony and evidence upon which the appeal is to be based.

Persons with disabilities needing assistance to participate in any of these proceeding should contact the Department of Facilities Development and Management at (352) 343-9760, 48 hours in advance of the scheduled meeting.

TENTATIVE AGENDA

DECEMBER 5, 2006

9:00 A.M. Regular Meeting

TENTATIVE AGENDA

DECEMBER 12, 2006

9:00 A.M. Regular Meeting/Tentative

TENTATIVE AGENDA

DECEMBER 19, 2006

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

TENTATIVE AGENDA

JANUARY 2, 2007

9:00 A.M. Regular Meeting

TENTATIVE AGENDA

JANUARY 9, 2007

9:00 A.M. Regular Meeting/Tentative

TENTATIVE AGENDA

JANUARY 16, 2007

9:00 A.M. Regular Meeting

TENTATIVE AGENDA

JANUARY 23, 2007

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

TENTATIVE AGENDA

FEBRUARY 6, 2007

9:00 A.M. Regular Meeting

TENTATIVE AGENDA

FEBRUARY 13, 2007

9:00 A.M. Regular Meeting/Tentative

TENTATIVE AGENDA

FEBRUARY 20, 2007

9:00 A.M. Regular Meeting

TENTATIVE AGENDA

FEBRUARY 27, 2007

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

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TENTATIVE AGENDA

MARCH 6, 2007

9:00 A.M. Regular Meeting

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TENTATIVE AGENDA

MARCH 13, 2007

9:00 A.M. Regular Meeting/Tentative

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TENTATIVE AGENDA

MARCH 20, 2007

9:00 A.M. Regular Meeting

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TENTATIVE AGENDA

MARCH 27, 2007

9:00 A.M. Regular Meeting (Zoning and Road Vacations)